



Meeting: Finance Committee

Date: October 12, 2017

Time: 4:30pm

Location: Woodbury Leadership Academy School – 600 Weir Drive, Woodbury, MN 55125 – Conference Room 1044/Main Office

MINUTES

The meeting was called to order by Jessica Erickson at 4:30pm.

Attendees: Jessica Erickson, Mandi Folks, Judith Darling, Kathy Mortensen

Jessica Erickson read the WLA Mission & Vision.

Development & Discussion

- Reviewed the September Financial Statements prepared by Judith Darling. Discussed and revised the 2017-18 working budget, reviewed the annual audit, and outlined needed materials to complete the lease aid application.
- Discussion on a purchase order system, Insurance policy for the school, and contracts.

Housekeeping

Next Regularly Scheduled WLA Board of Directors Finance Committee Meeting

Date: November 9, 2017

Time: 4:30pm

Location: Woodbury Leadership Academy School – 600 Weir Drive, Woodbury, MN 55125 – Conference Room 1044 in the Main Office.

Jessica Erickson adjourned the meeting at 6:00pm.